

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
August 14, 2019

Mr. Jennings called the regular meeting to order at 7:00 p.m.

Jennings	Wilkinson	Moranz	Nicholson	Emerson	Goodrich	Hays
Y	Y	-	Y	Y	Y	Y

Board Members present: Bill Jennings
Dale Emerson
Nikki Nicholson
Karla Wilkinson
Aaron Hays
Andy Goodrich

Board Members absent: Kurt Moranz

Also present: Superintendent, Charlie Stegall
Principal, Ramie Kolitwenzew
Asst. Principal, Ben O'Brien
Recording Secretary, Lisa Stalnecker

Pledge of Allegiance

MOTION: To approve the consent agenda as presented.

By: Wilkinson
Second: Hays
Vote: 6 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	-	Y	Y	Y

Public Comments: None

Board Communications: Mr. Stegall shared with the board that the funeral services for former student, Marshawn Ellis, will be this Saturday at the Bible Witness camp. Mr. Stegall thanked the staff that came in earlier this week to offer grief counseling to students in need.

Committee Reports-

KASEC- Mr. Stegall stated that the Kasec board denied a grievance to a former Kasec employee. He will keep them updated on any changes.

KACC-none

FINANCE COMMITTEE- Mr. Emerson stated that at the finance committee meeting they reviewed the tentative FY 20 budget. The tentative budget has a surplus of \$175,000.00, with fund balances continue to grow.

EDUCATION/POLICY- Mr. Stegall stated that the committee met to review the 1st reading of Press Plus Policy issue #101. The committee is recommending approving the first reading.

Mr. Stegall spoke about the annual Regional Office of Education Administrative Kick-off. The new State Superintendent spoke at the meeting. She highlighted some of the new bills affecting education. New bills that haven't been presented to the board already included a change to the licensure for PEL. To address the teaching shortage in Illinois they are waiving the Basic Skills test needed to get the Professional Educators License.

Another new bill requires districts to hold an active shooter drill within the first 90 days of school.

Mr. Stegall stated that for the most part the Greenhouse has been completed. The district has been issued the occupancy permit from the ROE. He stated that he would like to schedule a ribbon cutting ceremony in the near future.

Mr. Stegall stated that the Teacher's return tomorrow for the first of two Teacher's Institutes and students will start on Monday, August 19th.

MOTION: To approve 1st reading of Press Plus Issue 101. (AIF)

By: Emerson
Second: Wilkinson
Vote: 6 ayes, 0 nays

MOTION: To approve the 2019-2020 tentative budget. (RC)

By: Jennings
Second: Nicholson
Vote: 6 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	-	Y	Y	Y

Mr. Stegall asked the board to approve the 2019-2020 tentative budget for Kankakee Area Special Education Cooperative.

MOTION: To approve the 2019-2020 Kasec tentative budget.(RC)

By: Wilkinson

Second: Emerson

Vote: 6 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	-	Y	Y	Y

Mrs. Kolitwenzew presented the principals report. She stated that the estimated enrollment for the start of the school year is at 210 students. She stated she shared a “Do and Do Not” slideshow at registration for the dress code as we will be starting out the school year with hot weather. She thanked all the staff that donated their time with registration. She informed the board members that Mrs. Down’s will be bringing a recommendation for a date for the graduation ceremony in the next few meetings. The tentative date is May 17th. She asked the board to express concerns if they have them regarding the Sunday date.

She stated that the building looks great and is ready to go for the first day!

MOTION: To destroy verbatim tape recordings from January 2018. (AIF)

By: Emerson

Second: Nicholson

Vote: 6 ayes, 0 nays,

MOTION: To approve the dismissal of Kemell Bender as seasonal summer student worker, effective July 9,2019. (RC)

By: Nicholson

Second: Goodrich

Vote: 6 ayes, 0 nays,

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	-	Y	Y	Y

MOTION: To accept the employment of Colin White as volunteer soccer coach for the FY20 school year. (RC)

By: Hayes

Second: Nicholson

Vote: 6 ayes, 0 nays,

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	-	Y	Y	Y	Y	Y

MOTION: To adjourn. (7:22 p.m.)

By: Wilkinson

Second: Goodrich

Vote: 6 ayes, 0 nays,

Date: 9-19-18

B. Jefferson
Board President

Nikki Nicholson
Board Secretary